

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY

686 EAST MILL STREET, SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 891-3863

COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, March 21, 2006

4:30 p.m.

MEETING PLACE:

Community Action Partnership

686 E. Mill Street

San Bernardino, CA 92415-0120

A G E N D A

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS
4. COMMUNITY INPUT
5. EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA
6. APPROVAL OF AGENDA
7. APPROVAL OF FEBRUARY 21, 2006 BOARD MEETING MINUTES
8. MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON

A. Recognition of CAB Members – Gregory Smyser and Fred Cordova

B. Committee Assignments

9. MONTHLY REPORT OF THE CAPSBC EXECUTIVE DIRECTOR

10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*

A. Administrative Recommendations

1. *Approve Change Order No. 09 to Purchase Order No. K2053914 extending the term through April 30, 2006 with Southern California Edison (SCE) for CAPSBC to continue providing services to eligible residents of San Bernardino County, and authorize Executive Director to sign the Change Order.*

COMMUNITY ACTION PARTNERSHIP AGENDA

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2. *Approve Community Services Block Grant (CSBG) Contract No 06F-4783 with Department of Community Services and Development in the amount of \$339,189 to assume management of the Pasadena Community Action Agency from January 1, 2006 through December 31, 2006 and authorize the Executive Director to sign the contract and subcontracts with the following delegate agencies:*

- *Foothill Unity Center*
- *American Relief Society*
- *Journey House*
- *Friends Outside, L.A. County*
- *Women at Work*
- *Union Station*

11. DEFERRED ITEMS

12. COMMITTEE REPORTS

13. CORRESPONDENCE

14. INFORMATIONAL ITEMS – News Articles

- A. Elected Officials Join Anti-Poverty Partnership – March 15, 2006
- B. Forum Decries Budget Cuts – March 14, 2006

15. OLD BUSINESS

16. NEW BUSINESS

17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT